

**Borough Council Meeting
Borough Hall, Mercersburg, PA
August 12, 2013
MINUTES**

Attending: Vice-President John Freeland, Mayor Zeger, Donald Stoner, Tom Suddeth, Jeff Main, Betty Stenger, Borough Manager Tammy Oberholzer, Assistant Borough Manager Dawn Scheller, Solicitor Sam Wisner, Engineer Lance Kegerreis, and Police Chief John Zechman

Absent: President Elizabeth McClintick, Chris Frisby

Press/Guests: None

Meeting was called to order at 7:00 pm with Mayor Zeger leading the Pledge of Allegiance.

Vice-President Freeland asked for any public comment, no public comments were made.

Vice-President Freeland asked for the Mayor's Report.

Jim Zeger reported that the fair was in progress and invited everyone to attend. He thanked all for helping with the activities and stated that it was expected to be a busy evening.

Chief Zechman was present. He provided a copy of his report for everyone to review. Chief Zechman asked that Council consider the purchase of a Glock, 22 semi-automatic pistol in the amount of \$409.00.

MOTION: to approve the purchase of the Glock, 22 semi-automatic pistol in the amount of \$409.00 was made by Donald Stoner, second by Jeff Main, all ayes, motion carried.

Chief Zechman stated that he would review his report in more detail at the next scheduled Borough Council Meeting to be held on August 26, 2013.

Vice-President John Freeland asked for the Solicitor's Report.

Sam Wisner reviewed that he would have information under New Business.

Vice-President Freeland asked for the Engineer's Report.

Lance Kegerreis reviewed information regarding the contractors W. California Street Curbing/Sidewalk questions/concerns. Lance reviewed that there was an onsite meeting held just prior to the Council Meeting and the questions were answered and addressed.

Vice-President Freeland asked if there was any Old Business, no items were discussed.

Vice-President Freeland moved to discuss New Business.

Lance Kegerreis presented the Bid Information. Bids received for Part 1 Cold-In-Place Recycling were the following (2) Two Bids;

- 1) EJ Breneman Base Bid- \$318,555.50, Bid Alternate 1- \$15,800.00, Total \$334,355.50
- 2) RECON Construction Service Base Bid - \$236,167.00, Bid Alternate 1 - \$10,500.00, Total \$246,667.00.

Three Bids received for Part 2 Superpave Wearing Course;

- 1) Fayetteville Contractors Base Bid - \$201,450.00, Bid Alternate One \$23,700.00, Total \$225,150.00
- 2) P&W Excavating Base Bid - \$129,662.00, Bid Alternate One \$8,125.00, Total \$137,787.00
- 3) Valley Quarries Base Bid - \$165,900.00, Bid Alternate One \$9,450.00, Total \$175,350.00

Lance recommended that Borough Council award the bids to the lowest bidder. Sam Wisner reviewed the status of the loan.

MOTION: to authorize the issuance of a notice of intent to award to Recon Construction Services in the amount of \$236,167.00, condition upon the prior receipt of a commitment letter from the Pennsylvania Department of Transportation for funding, through the Pennsylvania Infrastructure Bank was made by Donald Stoner, second by Jeff Main, Tom Suddeth asked if RECON used the same equipment as EJ Breneman Lance answered yes, a vote was taken, all ayes, motion carried.

MOTION: to authorize the issuance of a notice of intent to award to P&W Excavating in the amount of \$129,662.00, condition upon the prior receipt of a commitment letter from the Pennsylvania Department of Transportation for funding through the Pennsylvania Infrastructure Bank was made by Tom Suddeth, second by Jeff Main, all ayes, motion carried.

MOTION: to reserve the right to award the Bid Alternate No. 1 within the required bid timeline, in the event that Peter's Township commits to funding the costs of Bid Alternate No. 1 was made by Donald Stoner, second by Jeff Main, all ayes, motion carried.

MOTION: to approve MMP & W Fire Police to assist with the following: Fayetteville's Carnival and Parade on September 11-14, 2013, Path Valley Parade on August 15, 2013, and Greencastle's Old Home Week Celebration on 8/4, 8/8, 8/9, was made by Tom Suddeth, second by Jeff Main, all ayes, motion carried.

MOTION: to approve Resolution 6-13 for the suspension of two banners to be hung across Main Street from August 20, 2013 until October 4, 2013 was made by Donald Stoner, second by Tom Suddeth, all ayes, motion carried.

Betty Stenger arrived at 7:23 pm.

Vice-President Freeland reviewed the Calendar and Correspondence. The next meeting is scheduled for August 26, 2013 at 7:00 p.m.

MOTION: to adjourn at 7:25 p.m. was made by Donald Stoner, second by Jeff Main, all ayes, motion carried.

These meeting minutes were transcribed by Dawn L. Scheller, using her meeting notes. These meeting minutes are respectfully submitted for approval by Dawn Scheller.

Date Approved: _____ Motion Made By: _____ Second By: _____